VTDDC QUARTERLY MEETING:

AGENDA for June 24, 2021



Via Zoom

https://us02web.zoom.us/j/82826585057?pwd=UUIUaEpJN2JOWENkSkJYREp KTytJQT09

> Meeting ID: <u>828 2658 5057</u> Passcode: 342308

9:30



Time to check in with each other — optional

We will open the Zoom call a half hour before the meeting.

10:00



Meeting Begins: Welcome

- Icebreaker
- Review Guidelines for Zoom meeting
- Assign roles
- Adopt Meeting Minutes from March 25, 2021 Vote

10:15



Membership — Vote

Motion: To recommend to the Governor that Elizabeth Sightler be appointed to the Vermont Developmental Disabilities Council for a first term of three years as a representative of a non-profit organization that serves people with developmental disabilities.

10:30



Final Goals and Objectives for the Five-Year State Plan

- Review of public comment Kirsten Murphy
- <u>Planning Team 2</u>, Empowering People
- <u>Planning Team 1</u>, Gaps in Services & Addressing the needs of an underserved group
- <u>Planning Team 3</u>, Systems Change
- Next Steps & Development of Work Plans Steve Kieselstein

11:15



Vote to adopt the Draft Goals and Objectives

Motion: That the VTDDC submit the revised Goals and Objectives, as presented today by the DD Council's three planning teams, to the Administration for Community Living as part of VTDDC's Five Year State Plan for 2022-26. Vote will be by roll call.

11:30



Policy Committee Report – by Committee Members

- It was a very successful Legislative Session
- Advocacy opportunities over the summer

12:15



Lunch – 45-minute break

Check in with Chair Courtney Quinlan or your Buddy if you have questions about the Goals and Objectives.

Please take a break from Zoom and enjoy your lunch!

1:00



One-Time Investment Funds for Home and Community Based Services (HCBS)

- Introduction to the issue Kirsten Murphy
- Council Discussion Courtney Quinlan

1:45



Draft Budget for FFY '22 – Kirsten Murphy

Motion: To adopt the draft budget for FFY'22 as presented to the VTDDC today.

Please note. The budget will be revised and presented again in more detail at the September Quarterly meeting.

2:15



Public Comment

• Visitors are welcome to speak.

2:25



Summarize Meeting

Staff provide a brief summary of the day's important information and the decisions made.

The "Processor" shares impressions.

2:30



Adjourn

ZOOM Out!